



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>THE USE OF CALCIUM CARBONATE</u> IN AN ACIDIC AQUEOUS MEDIA, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office information known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I declare that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representatives or assigns.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin J. Powell, Reg. No. 29,840 Terry B. Morris, Reg. No. 32,345

Address all correspondence to Marvin J. Powell, Minerals Technologies Inc., 9 Highland Avenue, Bethlehem, Pennsylvania 18071 (610) 861-3466.



Inventor's (FULL NAME) signature

Date December 30, 1996

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THIS FORM MAY BE EXECUTED ONLY WHEN ATTACHED TO A COMPLETE APPLICATION AS THE LAST PAGE THEREOF.